

AGENDA
BOARD OF FIRE COMMISSIONERS
FEBRUARY 16, 2022 – 11:00 AM

Join Zoom Meeting

<https://zoom.us/j/99449250236?pwd=QnAzZUZCYIRneUdDTTdOZnZ1WU40UT09>

Meeting ID: 994 4925 0236

Passcode: 573298

1. Call to order:

2. Pledge of Allegiance to the Flag:

3. Moment of silence for US Firefighter Line-Of-Duty deaths:

Engineer David Spink	Firefighter/Paramedic Kelsey Sadler
Firefighter Benjamin Polson	Captain Vidal Fortuna
Asst Chief William Steinberg	Captain William Brooks
Paramedic/Firefighter Robert Jones	Firefighter Austin Smith
Captain Julian Wilson, Jr.	Chief James Radford
Lieutenant Paul Butrim	Engineer Brian Miller
Firefighter/Paramedic Kenneth Lacayo	Firefighter John McGuire

4. Roll Call:

5. Minutes:

Entertain a motion to dispense with reading of minutes of the previous meeting.

6. Old Business:

- i. Local 834 2022-1 Article 6, Adjustment of Grievance Procedure, restricted to whether the City of Bridgeport violated the collective bargaining agreement when it failed to properly calculate FF Robert Whitbread's final payout at retirement.

7. New Business:

- i. Local 834 2022-2 Article 6, Adjustment of Grievance Procedure, Article 11 and Appendix A when the City failed to hire a replacement overtime firefighter for Engine 15 on the morning of January 2, 2022.
- ii. Entertain a motion to remove Peter Veccharelli, Sr, retired Firefighter, deceased January 21, 2022, from the Firefighters Pension and refer to the appropriate City Agency for implementation.

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- iii. Entertain a motion to remove Sharon Wentovich, deceased January 21, 2022, from the Widow's Pension List and refer to the appropriate City Agency for implementation.

8. Executive Session for attendance review of the following individuals:

- AC Manuel Firpi
- FF Maurice Barnes
- FF Ronald Reed
- FI Richard Minfield
- FF Eriqne McCalla
- FF Samper Adorno
- LT Joseph Kirkland

9. Entertain a motion to accept the Report of Sick and Injury

10. Policy and Procedure Review:

- Acting Fire Chief Edwards will address the Board on key issues

11. There be nothing further to come before the Board, a motion to adjourn is in order.